



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Appropriations and Finance Committee
February 11, 2020
9:00 a.m.

Agenda subject to change and may include closed session

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for February 11, 2020
4. Review and Approve Minutes of January 14, 2020 and January 28, 2020.
 - i. **Motion** to approve the Minutes of January 14, 2020 as (presented/corrected).
 - ii. **Motion** to approved the Minutes of January 28, 2020 as (presented/corrected).
5. Phone Polls:
6. New Business
 - a. **9:30 a.m.** Fiber Optic
 - b. Ziibimijwang, Inc. 2020 Budget and request for funding
 - i. **Motion** to recommend to Tribal Council to approve Ziibimijwang, Inc. FY 2020 Budget.
 - ii. **Motion** to recommend to Tribal Council to approve Tribal Resolution Supplemental funding for Ziibimijwang, Inc. in the amount of \$244,440
 - c. **11:30 a.m.** Odawa Economic Affairs Holding Corporation 2020 1st Quarter Budget
 - iii. **Motion** to recommend to Tribal Council to approve Odawa Economic Affairs Holding Corporation's FY 2020 1st Quarter Budget.
7. Sr. Financial Analyst Report
8. Old Business
9. Closed Session
10. Public Comment
11. Adjourn

Next Regular Meeting date:
Tuesday, March 17, 2020 at 9:00 a.m.